

**MEETING OF BOARD OF REGENTS, STATE OF IOWA**  
**FEBRUARY 24, 2016**  
**ALUMNI CENTER, UELNER EXECUTIVE BOARD ROOM**  
**ALUMNI CENTER, HORTON MULTI-PURPOSE ROOM**  
**IOWA STATE UNIVERSITY, AMES, IOWA**

**FEBRUARY 25, 2016**  
**GREAT HALL, MEMORIAL UNION**  
**IOWA STATE UNIVERSITY, AMES, IOWA**

**FULL SCHEDULE**

**Wednesday, February 24, 2016 – Alumni Center**

- 8:30 a.m.**                      **Board Convenes in Open Session**  
   ***(Uelner Executive Board Room)***
- 8:30 a.m. – 2:00 p.m.      Closed Session *(Uelner Executive Board Room)*  
   Mid-Year Evaluations of Institutional Heads and Executive Director
- (Lunch served from 11:30 a.m. to 12:00 p.m.)*
- 2:00 p.m.**                      **Board Reconvenes in Open Session**  
   ***(Uelner Executive Board Room)***

***Anticipated Adjournment at 2:15 p.m.***

- 2:30 – 3:45 p.m.              Property and Facilities Committee  
   *(Uelner Executive Board Room, ISU Alumni Center)*
- 2:30 – 4:30 p.m.              Academic and Student Affairs Committee  
   *(Horton Multi-Purpose Conference Room, ISU Alumni Center)*
- 5:45 p.m.                      Dinner for Regents and Institutional Heads (by Invitation Only)  
   *(The Knoll)*

**Thursday, February 25, 2016 – Great Hall, Memorial Union**

- 8:00 – 8:45 a.m.              Breakfast with Regents and Student Leaders  
   *(Cardinal Room, Memorial Union)*
- 9:00 a.m.**                      **Board Convenes in Open Session**  
   ***(Great Hall, Memorial Union)***
- 9:00 – 10:00 a.m.              Audit/Compliance and Investment Committee  
   *(Great Hall, Memorial Union)*
- 10:00 a.m.                      Bid Opening for Sale and Award of \$24,010,000 (Estimated) Dormitory  
   Revenue Bonds, Series U.N.I. 2016
- Bid Opening for Sale and Award of \$19,140,000 (Estimated) Utility System  
Revenue Refunding Bonds, Series S.U.I. 2016  
*(Room 2210, Memorial Union)*

- 10:00 – 11:00 a.m.      University of Iowa Hospitals and Clinics Committee  
*(Great Hall, Memorial Union)*
- 11:45 – Noon            **Regents/Presidents/Superintendent Group Photo**  
***(near the Campanile Room, Memorial Union)***
- Noon – 12:45 p.m.      Lunch - Faculty & Staff Awards  
*(Campanile Room, Memorial Union)*
- 1:00 p.m.                **Board Reconvenes in Open Session**  
***(Great Hall, Memorial Union)***
- Resolution for Sale and Award of \$24,010,000 (Estimated) Dormitory Revenue Bonds, Series U.N.I. 2016, and \$19,140,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2016
- 3:00 p.m.\*              Press Availability (Open to Credentialed Media Only)  
*(Campanile Room, Memorial Union)*

***\*Anticipated Adjournment at 3:00 p.m.***

**Note: All Times Are Approximate**

## **Agenda Items**

### **Wednesday, February 24, 2016 – Uelner Executive Board Room**

1. Call to Order for February 24, 2016 (President Rastetter)
2. Mid-Year Evaluation of Institutional Heads and Executive Director (closed session) (President Rastetter)

#### **Property and Facilities Committee (Regent Dakovich)**

- |   |                          |
|---|--------------------------|
| 1. Minutes of December 2, 2015, Committee Meeting (Regent Dakovich)                     | Decision                 |
| 2. Facilities Governance Report (Racki, Lehnertz, Madden, Hager)                        | Recommendation           |
| 3. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz)  | Recommendation           |
| 4. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation           |
| 5. Institutional Agreements, Leases and Easements (Nash)                                | Recommendation           |
| 6. University of Iowa Update of Flood Recovery Status (Lehnertz)                        | Information              |
| 7. Discussion of Future Committee Agenda and Other Items (Regent Dakovich/Racki)        | Discussion / Information |

#### **Academic and Student Affairs Committee (Regent Mulholland)**

- |   |                |
|---|----------------|
| 1. Minutes of December 2, 2015, Academic and Student Affairs Committee (Regent Mulholland)  | Recommendation |
| 2. Presentation at Iowa State University: "Enhancing Affordability Through Student Financial Aid and Bookstore Operations" (Wickert/Johnson/Phillips)                                 | Discussion     |
| 3. 2014-2015 Distance Education Report (Gonzalez/Johnson/Holger/Zalenski)   | Discussion     |
| 4. Request for a New Program at Iowa State University: Bachelor of Arts Program in Criminal Justice (Wickert)   | Recommendation |
| 5. Request for a Program Name Change at Iowa State University: From Bachelor of Science Program in Culinary Science to Bachelor of Science Program in Culinary Food Science (Wickert) | Recommendation |
| 6. 2014-2015 Report on Faculty Resignations (Gonzalez/Kregel/Bratsch-Prince/Cobb)   | Discussion     |
| 7. Proposed Course Changes at the University of Iowa (Butler)   | Recommendation |
| 8. Proposed Revisions for the Iowa State University 2016-2017 General Catalog (Wickert)   | Recommendation |

- |   |                |
|---|----------------|
| 9. Proposed Curriculum Changes for the University of Northern Iowa (Wohlpart)         | Recommendation |
| 10. Update of Northeast Regional Academy (Gettel/Colsch/Rolinger)                     | Discussion     |
| 11. Higher Education Recruitment Consortium Presentation (Kregel/Bratsch-Prince/Cobb) | Discussion     |
| 12. Report on Campus Safety and Security Sub-Committee (Regent Bates)                 | Discussion     |
| 13. Naming of STEAM Academy (Butler)  | Discussion     |
| 14. 2016 Academic and Student Affairs Committee Work Plan (Regent Mulholland)         |                |
| 15. Other Business (Regent Mulholland)  | Discussion     |

**Thursday, February 25, 2016 – Great Hall, Memorial Union**

3. Call to Order for February 25, 2016 (President Rastetter)

**Audit/Compliance and Investment Committee** (Regent McKibben)

- |  |             |
|--|-------------|
| 1. Minutes of October 22, 2015, Committee Meeting  | Decision    |
| 2. Internal Audit Reports Issued (Stewart)   | Information |
| 3. Investment and Cash Management Report for the Quarter Ended December 31, 2015 (Doug Oest and Dave Smith – Marquette Associates, Inc.) | Discussion  |
| 4. University of Iowa Hospitals and Clinics Audit Report (Andy Lanik and Matt Maiers / KPMG – via Phone)                                 | Discussion  |

Board Receipt of Committee Report (President Rastetter)	Decision
---	----------

**University of Iowa Hospitals and Clinics Committee** (Regent Andringa)

- |   |                |
|---|----------------|
| 1. Minutes of December 2, 2015, Committee Meeting   | Decision       |
| University of Iowa Hospitals and Clinics Presentation   | Information    |
| <ul style="list-style-type: none"> <li>• Opening Remarks (Robillard)</li> <li>• Operational and Financial Performance (Kates/Fisher)</li> <li>• Proposed Amendments to the Bylaws of the UIHC and Clinical Staff (Joe Clamon)</li> <li>• Faculty Presentation: Lung Transplantation: State of the Art Julie Klesney-Tait, MD; Ph.D. and Kalpaj Parekh, MD)</li> </ul> | Recommendation |
|   | Information    |

Board Receipt of Committee Report (President Rastetter)	Decision
---	----------

- |     |  |                      |
|-----|--|----------------------|
| 4.  | CONSENT AGENDA (ROLL CALL VOTE)  |                      |
| a.  | Minutes of December 2, 2015, Board Meeting   | Decision             |
| b.  | Equipment Purchase – University of Iowa  | Decision             |
| c.  | Iowa Public Radio Board of Directors Appointment   | Decision             |
| d.  | University of Iowa Reimbursement Resolutions – Motor Vehicles and Storage Annex Shelving   | Decision             |
| e.  | Annual Diversity Report  | Decision             |
| f.  | Personnel Appointments   | Decision             |
| g.  | Annual Report on Span of Control   | Decision             |
| h.  | Proposed University Parking for FY 2017  | Information          |
| i.  | Semi-Annual Claims Activity Report   | Information          |
| 5.  | Report of the Property and Facilities Committee (Regent Dakovich)  | Decision             |
| 6.  | Report of the Academic and Student Affairs Committee (Pro Tem Mulholland)  | Decision             |
| 7.  | Board President Report (President Rastetter)   | Information          |
| 8.  | Research Faculty Presentation at Iowa State University: “Biobased Chemicals through Advanced Biomanufacturing” (Wickert/Shanks)  | Decision             |
| 9.  | Residence System Governance Report (Berg) <ul style="list-style-type: none"> <li>• ISU: Peter Englin – Director, Department of Residence</li> <li>• UNI: Glenn Gray – Director of Residence</li> <li>• SUI: Von Stange – Director, University Housing</li> </ul>                     | Decision             |
| 10. | Reports from Institutional Heads <ul style="list-style-type: none"> <li>• ISU (President Leath)</li> <li>• UNI (President Ruud)</li> <li>• ISD (Superintendent Gettel)</li> <li>• SUI (President Harreld)</li> </ul>   | Information          |
| 11. | Update on Higher Education Needs Assessment (Thompson)   | Discussion           |
| 12. | Update on Development of 2016 – 2021 Board of Regents Strategic Plan (Coffman/Stevens)   | Discussion           |
| 13. | Faculty Presentation at Iowa State University: “Science with Synergy: U.S. Department of Energy Ames Laboratory and Iowa State University” (Wickert/Schwartz/Constant)   | Discussion           |
| 14. | Bond Sales (Berg/Fick) <ul style="list-style-type: none"> <li>a. Sale and Award of \$24,010,000 (Estimated) Dormitory Revenue Bonds, Series U.N.I. 2016</li> <li>b. Sale and Award of \$19,140,000 (Estimated) Utility System Revenue Refunding Bonds, Series S.U.I. 2016</li> </ul> | Decision<br>Decision |

***Anticipated Adjournment at 3:00 p.m.***

## Board Meeting Schedule

### 2016

April 20-21, 2016	Iowa School for the Deaf
June 8, 2016 (Evaluations)	Iowa State University
June 9, 2016	Iowa State University
August 3, 2016	Telephonic
September 7-8, 2016	University of Iowa
October 19-20, 2016	University of Northern Iowa
December 7, 2016	Telephonic

### 2017

February 22-23, 2017	Iowa State University
April 19-20, 2017	Iowa School for the Deaf
June 7, 2017 (Evaluations)	University of Northern Iowa
June 8, 2017	University of Northern Iowa
August 2, 2017	Telephonic
September 6-7, 2017	University of Iowa
October 18-19, 2017	University of Northern Iowa
December 6, 2017	Telephonic